

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: 1544 FLAGLER DEVELOPMENT, LLC

Current Principal Place of Business:

4849 LAKESHORE DRIVE WEST
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8069
FLEMING ISLAND, FL 320068069 US

New Mailing Address:

P.O. BOX 8069
FLEMING ISLAND, FL 32006 US

FEI Number: 26-1353659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, STEVEN R
4849 LAKESHORE DRIVE WEST
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLAGLER DEVELOPMENT GROUP OF JACKSONVILLE
Address: P O BOX 8069
City-St-Zip: FLEMING ISLAND, FL 320068069 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN R. HUNT

MGRM

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date